

DADE HERITAGE TRUST, INC.
Board of Trustees
Minutes of the June 10, 1982 Meeting

The June Meeting of the DADE HERITAGE TRUST, INC. Board of Trustees was called to order at 9:20 P.M. at the home of Trustee Margaret Wood, following a meeting of the Board, serving as a committee of the whole, held for the purpose of establishing organizational objectives and priorities. In attendance were Board members Timothy Blake, Juliane Bishop, Margaret Wood, Les Beilinson, Allen Caldwell, John Clark, Sallye Jude, Becky Matkov and Richard Miller. Also present at the invitation of the President were Trust members Sharon Clark and Dolly MacIntyre. Executive Director, Paul E. Thompson was also in attendance. Absent were: InaMarie Higgs, Dennis King, Dan Paul, Gordon Pimm, Donald Slesnick and Wayne Taylor.

SECRETARY'S REPORT

It was moved that the minutes of the May 12, 1982 meeting of the Board as mailed and circulated be approved. The motion was seconded and carried unanimously.

TREASURER'S REPORT

Treasurer Wood reported that DHT's total income from January 1982 through May 1982 (5 months) was \$27,665.76. Total expenses for the same 5 month period were \$43,323.87. We began the year with a checkbook balance of \$17,232.72. The checkbook balance as of May 30, 1982 is \$1,574.61 with \$6486.00 in our Ready Asset Account. The report was approved as read.

President Blake announced that he has talked with McHenry (Hank) Hamilton, C.P.A., regarding DHT accounts. Mr. Hamilton would be agreeable to setting up a chart of accounts for DHT and file our 1981 annual report for a fee of \$250.00. Further, he will provide quarterly reports to DHT at a cost of \$250.00 per quarter. After brief discussion, a motion was made by J. Clark that DHT Treasurer Wood confer with Mr. Hamilton and retain him as DHT's C.P.A.. The motion was seconded and carried unanimously.

**Dade
Heritage
Trust,
Inc.**

OLD BUSINESS

TAX SEMINAR

It was announced that DHT was asked during Preservation Week to co-sponsor a tax seminar on the ERTA on July 15. We were told that there would be no cost to sponsoring organizations. The seminar will be expensive: There will be very little price break for anyone, and no local programming in the seminar. Blake

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said that he has written a letter to Ivan Rodriguez (Dade County Director of Historic Preservation), who is handling local arrangements on behalf of the State Historic Preservation Office, indicating that we are not pleased with the way this is being handled. After some discussion, the Board agreed to co-sponsor the event and seek to provide local input/help regarding H.P.O.'s.

BY-LAWS

Copies of the proposed By-Law revisions were handed out to the Board, to be reviewed before the July Board of Trustees meeting. The July Board of Trustees meeting shall be held exclusively for adopting by vote By-Law revisions and amendments.

MIAMI BEACH HPO

The Miami Design Preservation League has asked DHT to speak at the Wednesday, June 16 reading of the Miami Beach HPO. Thompson and Blake will attend the meeting.

JACKSON UPDATE

Thompson reported that the firm of Dublin Engineering is preparing an estimate to install air-conditioning in Dr. Jackson's office, suggesting that it will cost ca. 2,000.00 of the funds from the County's grant for the Preservation Library. Thompson is working on obtaining other estimates for the grant work to be done. Allen Caldwell reported that Dr. Fitzgerald has quite a number of old medical instruments and other materials that he will donate to Dr. Jackson's Surgery and the Alamo. DHT needs to form a committee to meet with a committee from the Alamo to divide these materials. Blake asked Jude and Thompson to undertake this job. They agreed and were appointed by President Blake. They will report to the Board of Trustees at their September meeting.

WAGNER UPDATE

Blake and Thompson met with the City of Miami Fire Marshall to discuss fire prevention systems in the Wagner Homestead. The Fire Marshall agreed to waive the regulation requiring a sprinkler system, but he also said that, at last count, there were six people living in Lummus Park. This causes a serious threat to the Wagner, since these people seek shelter. According to the Fire Marshall, in situations like this, where the street people begin to use the underside of the house or actually break into it, houses usually last only a year or two before burning. More consideration should and will be given to this problem.

NEW BUSINESS

TENTH ANNIVERSARY EVENT

Sharon Clark and Sallye Jude will be meeting with Grace Wing Bohne to determine the best time for this event.

PLANNING SESSION RESULTS

Allen Caldwell moved that the planning session results be adopted. The motion was seconded and carried unanimously. Copies are attached as Exhibit "A" and Exhibit "B" hereto and made a part hereof.

DADE COUNTY HPO CHANGES

Several "cosmetic" changes are necessary, and will be proposed by the County Board to its Commissioners along with an effort to eliminate the 15-day grace period between notification to the owner of a property's pending designation as an historic site and start of the demolition moratorium. This grace period loophole permitted legal destruction of the Matheson Barn in March.

CORAL ROCK HOUSE

Thompson reported that Boudewyn Hanrath, a DHT member, called about a small coral rock house in South Dade that the owner will donate to him if he (Hanrath) will move it off the property. Hanrath suggested that somehow DHT could be involved. This opens up many possible fiscal arrangements between DHT and owners or donors. Dolly MacIntyre suggested publicity on this.

DOTSON WILL EXECUTED

Blake reported that the Dotson Will has been executed leaving to DHT her Coconut Grove residence. Trustee Donald Slesnick is responsible for this generous donation by Trust member Martha Dotson. Mrs. Dotson will be contacted regarding appropriate proceedings to thank her.

LIAISON APPOINTMENT

President Blake appointed Trustee Sallye Jude as DHT liaison to The Florida Trust and The National Trust for Historic Preservation. Sallye Jude is on the Board of the Florida Trust and very knowledgeable about National Trust operations. Reports are to be given at each Board of Trustees meeting.

CITY OF MIAMI HERITAGE CONSERVATION BOARD APPOINTMENTS

Thompson reported that there are seven specific slots open on the City of Miami Heritage Conservation Board. After discussion, it was decided that DHT should work to see that as many qualified people apply as possible. Letters of support will be written upon request of the candidate, and DHT will stress qualifications and preservation background.

TRUSTEE COORDINATORS

Blake asked Trustees to volunteer for Coordinator positions for the areas prioritized in the planning session. Becky Matkov agreed to coordinate Publications (Jeannett Slesnick and Beth Ann Clark will assist). John Clark agreed to coordinate Historic Sites. Maggie Wood and Sallye Jude agreed to help with Membership, but neither would be able to take on the whole job. Don Slesnick agreed to coordinate Legislative Action. Rich Miller agreed to coordinate Development. Les Beilinson agreed to coordinate Restoration Projects, and Allen Caldwell will assist with Dr. Jackson's Surgery. The area of Education needs a Trustee Coordinator.

NEXT MEETING

The next meeting of the Board of Trustees will be July 13, time and place to be announced. The only topic at this meeting will be the discussion and adoption of By-Laws revisions and amendments.

THERE WILL BE NO TRUSTEE MEETING IN AUGUST.

The meeting was adjourned at 10:40 P.M.

Respectfully Submitted,

Phyllis W. Armstrong
DHT Staff Secretary

FOR: Mr. Gordon Pimm
DHT Secretary

REVIEWED BY: Blake, Thompson